

# AGENDA

## REGULAR MEETING OF THE COMMISSIONERS OF THE CITY OF ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY 2624 Salem Turnpike, NW – Roanoke, Virginia – 24017

June 28, 2010  
3:00 pm

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### I. CALL TO ORDER – ROLL CALL

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

### II. REPORTS

1. Financial Report – Jackie Austin
2. Executive Director’s Report – Glenda Edwards
3. Staff Reports
4. Committee Reports
5. Residents or other community members to address the Board

### III. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE BOARD OF COMMISSIONERS AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 Minutes of the Regular Meeting of the Board of Commissioners held Monday, May 24, 2010.

RECOMMENDED ACTION: Dispense with the reading thereof and approve as recorded.

- C-2 Monthly Operations Report for the month of May 2010.

RECOMMENDED ACTION: File as submitted.

Consideration for approval of the above Consent Agenda:

Motion \_\_\_\_\_ Second \_\_\_\_\_

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

IV. **REGULAR AGENDA**

1. **Resolution No. 3594**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority authorizing the execution of a Deed of Gift relative to the disposition of property to Habitat for Humanity in the Roanoke Valley at 29 14<sup>th</sup> Street, SW and bearing city of Roanoke Official Tax Map Number 1211029.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

2. **Resolution No. 3595**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving the 2010-2014 Agency Plan and 2010 Annual Plan for submission to HUD.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

3. **Resolution No. 3596**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving an addendum to the Administrative Plan for the Section 8 Housing Choice Voucher (HCV) program outlining reasonable steps to further fair housing for non-elderly persons with disabilities.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

4. **Resolution No. 3597**

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority terminating the Redevelopment Plan for the Hurt Park Community Development Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

5. Resolution No. 3598

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority terminating the Redevelopment Plan for the Deanwood Community Development Project.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

6. Resolution No. 3599

Consideration of a Resolution of the City of Roanoke Redevelopment and Housing Authority approving Amendment No. 5 to the Redevelopment Plan for the Gainsboro Community Development Program Area.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

V. **ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Boitnott;  Butler;  Garner;  Miller;  Smith;  Burruss;  Karnes

The Public is advised that members of the Roanoke Redevelopment & Housing Authority (RRHA) Board of Commissioners receive the RRHA Board meeting agenda and related communications, reports, and resolutions, etc., on the Tuesday prior to the Board Meeting to provide sufficient time for review of information. Citizens who are interested in obtaining a copy of any item listed on the Agenda may contact the office of the RRHA Executive Director, 2624 Salem Turnpike, N.W., Roanoke, Virginia 24017 or by calling 540-983-9283. NOTE: Full disclosure of some items on the agenda may not be available until after the RRHA Board of Commissioners has approved and/or acted upon such items.